



State Board of Education Monthly Meeting: March 4-5, 2015

BOARD ACTION BY COMMITTEE

Approved

Approved with
Changes

Approved Under
Consent Agenda

Moved to
Action on First
Reading

Globally Competitive Students Committee

GCS 1—State Advisory Council on Indian Education Annual Report	X			
GCS 2—Cohort Graduation Rate Calculation Rate	X			
GCS 4—Updated Timeline in the Invitation to Submit Textbooks for Evaluation and Adoption in North Carolina			X	

Healthy, Responsible Students Committee

No items this month				
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21st Century Professionals Committee

TCP 3—Requests for Waivers from Analysis of Student Work (ASW)			X	
TCP 4—Requests for Waivers from North Carolina Final Exams (NCFEs)			X	
TCP 5—Race to the Top Report – Fourth Annual Professional Development – Final Report			X	

Business/Finance and Advocacy

TCS 1—Reappointment or Replacement of Compliance Commission Members	X			
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Leadership for Innovation

LFI 1—Approval of	X			
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Cooperative Innovative High School Applications				
LFI 2—Appeal Panel Recommendation on Initiating Revocation of Entrepreneur High School Charter	X			
LFI 3—Final Approval and Accelerated Planning Year for Northeast Academy of Aerospace and Advanced Technologies	X			
LFI 4—Charter School Advisory Board Recommendation to Initiate Revocation or Assumption of the SEGS Academy Charter	X			
LFI 5—Charter School Advisory Board Recommendation to Initiate Revocation or Assumption of the Dynamic Community Charter	X			
LFI 6—Charter School Advisory Board Recommendation to Initiate Revocation or Assumption of the Children’s Village Academy Charter	X			
<i>Special Committee on Digital Learning</i>				
Motion to require all School Districts and Charters to Complete a Digital Learning Rubric by May 15, 2015	X			
<i>New Business</i>				
Resolution to Honor John A. Tate III and His 12 Years of Service to the North Carolina State Board of Education	X			